

Minutes of the
Bountiful City Council Meeting
City Council Chambers
September 22, 2009 - 7:00 p.m.

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Attorney	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Admin. Services Director:	Galen Rasmussen
	Department Reps:	Allen Johnson, Power Tom Ross, Police Jerry Wilson, Parks/Recreation
	Recording Secretary	Nancy Lawrence
Excused:	City Manager:	Tom Hardy
	Planning Director:	Aric Jensen

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m, following which Daxon Gale, visiting Cub Scout, led the pledge of allegiance to the flag. Mr. Rasmussen offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the City Council meeting held September 8, 2009 were presented and unanimously approved as written. Councilman Tolman motioned for approval, Councilwoman Holbrook seconded the motion and voting was unanimous in the affirmative. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: August 27 - September 2, 2009 (\$287,987.35) and September 3-9, 2009 (\$217,751.63). The staff responded to questions, following which Councilman Myers made a motion to approve the two reports, as presented. Councilman Moss seconded the motion which carried unanimously. Councilpersons Knight, Holbrook, Moss, Myers and Tolman voted "aye".

YOUTH COUNCIL REPORT

Jessica Wilson and Jasilyn Brinkerhoff were in attendance to give the Youth Council Report. Jessica reported that the Bountiful Youth Council conducted a session at the recent State

1 Conference of the Utah League of Cities and Towns, demonstrating the correct procedure for
2 conducting a Youth Council meeting. Jasilyn noted that they (the Youth Council) were asked a
3 lot of good questions and the officials in their session were impressed with the organization of
4 the Bountiful Youth Council. Mayor Johnson praised the Youth Council for the outstanding job
5 they did with this assignment and he recognized their advisor, Councilman Knight.
6

7 Jasilyn reported that the Youth Council also supported the celebration of Constitution
8 Day by visiting the three local high schools (Bountiful, Woods Cross and Viewmont) and passing
9 out mini constitution booklets to history students. The annual Pumpkin Patch activity is being
10 planned for October 30 from 6:30 to 9:30 p.m.
11

12 Councilman Knight praised the youth for the wonderful job they are doing and he
13 recognized the Youth Mayor (Mitch Hall) and Youth City Manager (Kent Williams), who were
14 also in attendance. Mitch stated that he was very proud of the way the Youth Council members
15 responded to questions from the elected and appointed officials in their break-out session.
16 Councilman Knight indicated that a request has already been made for this session to be repeated
17 at next year's conference.
18

19 **BOY SCOUTS RECOGNIZED FOR SERVICE PROJECT**

20 Jerry Wilson recognized four Boy Scouts, Troop 4058, for the service project which they
21 just completed at Bountiful Pond. He said the group did a wonderful job of cleaning up the area
22 and he presented each with a letter of appreciation.
23

24 **COMMUNITY VOLUNTEERS RECOGNIZED**

25 Mayor Johnson recognized Richard and Linda Davis who served as assistants to the Chair
26 of the **Handcart Days** Committee this past year. He thanked them for their service, noting that
27 over 1,000 volunteers participated. He stated that the 2009 Handcart Days was very successful in
28 terms of attendance, financial results and over-all participation. Mr. Davis thanked the City for
29 their strong support, noting that this activity could not be held without the City's backing. Many
30 departments were recognized and thanked, including the police, parks, power, fire and
31 ambulance.
32

33 Emma Dugall, representing the **BDAC Summerfest** staff, was recognized not only for
34 the tremendous job that she and her staff did during the BDAC Summerfest activities this past
35 summer, but for steadily improving this event over the past three years. Ms. Dugall introduced
36 her staff who, in turn, expressed appreciation to the City for their support of the Art Show and
37 Summerfest. Ms. Dugall presented the Mayor with a plaque of appreciation. The BDAC will be
38 sponsoring "Evening in the Art" as a fund raiser on October 23rd with a concert by the Three
39 Sopranos.
40

41 The **Rotary Club** was recognized for their "Cruisin the Boulevard" car show which is a
42 fund raiser for the "Coats for Kids" activity. Chris Simonsen, who was the original organizer of
43 the car show, gave a short history of the event and shared experiences of children receiving warm
44 winter clothing (coats, boots, etc.). The Rotary club president and "Burn Out" chairman were

1 also in attendance and the Rotarians thanked the City for their great support of this event
2 mentioning specifically the Mayor and the Parks and Police Departments.
3

4 **RECOGNITION OF BOUNTIFUL COMMUNITY SERVICE COUNCIL**

5 Richard Watson, chairman of the Bountiful Community Service Council, noted that this
6 group serves to conduct activities for the benefit of the City and during the past year sponsored
7 the Concerts in the Park and the Emergency Preparedness Fair, which included a food drive.
8 They have also participated in other volunteer capacities as needed. It is their goal to extend the
9 Council in a cooperative effort with other community service groups, such as the Lions Club,
10 Exchange Club, etc. Councilwoman Holbrook praised the Council for the countless hours that
11 have been donated and she thanked Mr. Watson for his leadership and support. She also
12 expressed appreciation to City departments (parks, police, Metro fire, power) for their assistance
13 with the events. Appreciation was also expressed to the Youth Council for their participation
14 with the BCSC activities. Youth Mayor Mitch Hall, reported that the Youth Council collected
15 food/cash for the Food Bank at the Emergency Preparedness Fair.
16

17 **OFFICIAL CANVASS OF PRIMARY ELECTION ADOPTED**

18 Mr. Coleman presented the final and Official 2009 Summary of Primary Election Returns
19 and reviewed the results for each of the candidates. The percent of voters who participated was
20 9.48 percent, including 28 individuals who voted other than "regular" on election day. Mayor
21 Johnson and Jeffrey Novak will continue on to the General Election. Other ballot items will be
22 four council seats and the Davis School District bond. Councilman Knight made a motion to
23 adopt the Official Canvass as presented. Councilwoman Holbrook seconded the motion and
24 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
25 "aye".
26

27 **BID APPROVED FOR SALE OF EXCESS TRANSFORMER -**
28 **POWER DEPARTMENT**

29 Mr. Allen Johnson explained that the Power Department has an excess 14MVA
30 transformer with a bad Load Tap Changer (LTC) at the Southeast Substation and it is the
31 recommendation of staff and the Power Commission to not repair it. The cost to move the
32 transformer and sell as scrap metal, together with disposing the oil, would cost ~\$21,870. Bids
33 to purchase this equipment have been requested and three companies responded. It is the
34 recommendation of the Power Commission and staff to accept the high offer from Mountain
35 West Transformer to purchase the transformer for the amount of \$25,300.00. Councilman Moss
36 made a motion to accept the high bid, as recommended. Councilman Myers seconded the motion
37 and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
38 "aye".
39

40 Mr. Johnson noted that there was an insurance settlement for the damaged transformer
41 and approximately \$150,000 of the cost of the new transformer will be reimbursed to the City.
42

43 **REPLACEMENT OF WASHINGTON PARK RESTROOM APPROVED**

44 Mr. Rowland reviewed that the restroom at Washington Park will be replaced and bids
45 have been received from six companies, with an option to demolish and remove existing

improvements. It is the recommendation of staff to award the contract to low bidder, Tom Lund Construction, in the amount of \$53,980.00, including all bid items in Schedule 1 and 2 of the Proposal. It was noted that this company has built restrooms for the City at four other locations. Councilman Tolman motioned to award the bid as recommended. Councilwoman Holbrook seconded the motion and voting was unanimous, with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

TRAFFIC SAFETY COMMITTEE ITEMS APPROVED

The following items were reviewed and positive recommendations made by the Traffic Safety Committee:

- a) Bicycle lanes on Davis Boulevard from 400 North to 3700 South - Bountiful Trails Committee;
- b) NO PARKING DURING SCHOOL HOURS on 800 North (near Viewmont High School)
- c) Crosswalks on Medical Drive, various locations.

Councilman Tolman made a motion to approve the three items above, as recommended by the Traffic Safety Committee. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

COUNCIL COMMITTEE REPORTS

_____None

Councilman Tolman made a motion at 8:10 p.m. to adjourn to Executive Session for the purpose of discussing pending litigation. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

Attendance at Executive Session

Mayor Johnson

Councilpersons Holbrook, Knight, Moss, Myers and Tolman
Mr. Mahan

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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